

# CRAFT FARMS

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## PROPERTY OWNERS ASSOCIATION

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### BOARD OF DIRECTORS MEETING

August 2nd, 2021 ~ 3:00p  
Cypress Bend Room

### MINUTES

Be it known that the Board of Directors of the Craft Farms Property Owner's Association met at a meeting duly called and held on Monday, August 2nd, 2021 in the Cypress Bend Room of Craft Farms Golf Club in Gulf Shores. A quorum being present, Vice-President Kim Gordon called the meeting to order at 3:00p. Other Directors in attendance were President John Mitchell, Mickey McCaleb, Cynthia Tunnell, Leroy Shamburger, Norm Randolph, Billy Adcock, Cynthia McDermond, and Mike Mitchum. Terry Moody (Glen Eagles) was absent. Committee Chairmen present were Tom Grabowski, Finance Committee and Curt Graff, ARMC. Angela Mitchell, Association Manager was also in attendance. In addition, there were several homeowners from various villages in attendance.

### APPROVAL OF MINUTES

Minutes from the July 12th, 2021 meeting were reviewed. Mike Mitchum made a motion to approve the minutes as written, and the motion was seconded by Cynthia Tunnell. Motion carried.

At this time, a resident of Glen Eagles asked to address the Board. She wanted to know if they would consider sending out an email to all Craft Farms residents encouraging them to get vaccinated for the Covid-19 virus. After much discussion, the Board chose not to send the email and remain neutral on the issue.

### UNFINISHED BUSINESS

John Mitchell reported he was finally able to make contact with the representative from the City of Gulf Shores regarding the traffic problem - specifically at the intersection of Cypress Lake Drive and Blue Heron. The City has the issue on the calendar for the August Planning Commission meeting and it would be voted on at the August City Council meeting.

### SUB-DISTRICT ISSUES

- **Cypress Bend** - John Mitchell - No other issues aside from the traffic problem.
- **Cypress Gardens** - Mickey McCaleb - No issues.
- **The Estates** - Kim Gordon - Kim updated the Board on the status of the drain repair. The tree that had caused the problem with The Estate's planter was trimmed and the roots invading the planter were cut; therefore, the repair of the the planter will begin soon. Kim mentioned three separate issues that will require a letter be sent to the property owners and asked Angela to please get them out. Kim requested a meeting be set up with the City of Gulf Shores and Honours Golf regarding the creek overflow that is affecting some of the resident's lots.
- **Glen Eagles** - Terry Moody - Absent. Another resident from Glen Eagles was in attendance and mentioned a pond in Glen Eagles that is full of algae. It was determined this particular pond belongs to the golf course.
- **Pinehurst** - Cynthia Tunnell - The well in Pinehurst that had just been replaced was struck by lightening and will need further repair. A property owner has an irrigation leak under a Live Oak close to his home. After speaking with Alan, Cynthia said Alan can either remove the tree to repair the irrigation - which would require the rental of an excavator - or dig around the tree and put in new irrigation. The decision was made that he will dig around the tree to repair the irrigation.

#### ***SUB- DISTRICT ISSUES cont...***

- **Prestwick** - Leroy Shamburger - No issues.
- **Royal Glen** - Norm Randolph - Norm reported that the tree trimming/repairs had been completed and he approved the payment of the invoice.
- **St. Andrews** - Billy Adcock - Residents are not satisfied with the current service the landscape company is providing. The
- **St. Andrews East** - Cynthia McDermond - No issues.
- **Turnberry** - Mike Mitchum - Mike informed the Board he had sent out four proposals for the work needing to be done to repair the landscape of one of his residents and will be receiving them back by August 6th. Turnberry had four signature trees that were destroyed by Hurricane Sally. The company chosen to clean it all up did a great job and Mike would highly recommend them. Like St. Andrews, Mike reported some Turnberry residents are dissatisfied with the current landscape company. Mike has reached out to his residents in hopes of getting volunteers to help clean-up the entrance and will keep the Board informed.

#### **COMMITTEE REPORTS**

- **Finance Committee** - Tom Grabowski - 2nd Quarter is closed and we are on right on track with the budget. The financial packet will be out by the end of the week. Tom discussed the issue of property owner's who request contact lists for Craft Farms residents. The decision was made that the only information that can be given is names and address - information that is already public record. Village Representatives will continue to receive all contact information for their villages.
- **ARMC** - Curt Graff - Reported on current projects. Some silt barriers have failed in Cypress Gardens but the issue has been addressed and will be repaired.

#### **NEW BUSINESS**

John Mitchell mentioned the names of three individuals who are interested in forming the Landscape Committee. John contacted Forrest Forbes to discuss having a meeting with all involved to help ensure a smooth transition. Forrest will look at some dates and get back with John to schedule the meeting.

#### **ANNOUNCEMENTS**

The next Board meeting will be on September 13th, 2021 at 3:00p. Same location unless otherwise notified.

#### **ADJOURN**

Kim Gordon made the motion to adjourn the meeting and the motion was seconded by Mike Mitchum and the meeting was adjourned.